

**UNITED STATES OF AMERICA
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

CHAIRMAN:
Judge Wm. Terrell Hodges
United States District Court
Middle District of Florida

MEMBERS:
Judge D. Lowell Jensen
United States District Court
Northern District of California

Judge J. Frederick Motz
United States District Court
District of Maryland

Judge Robert L. Miller, Jr.
United States District Court
Northern District of Indiana

Judge Kathryn H. Vratil
United States District Court
District of Kansas

Judge David R. Hansen
United States Court of Appeals
Eighth Circuit

Judge Anthony J. Scirica
United States Court of Appeals
Third Circuit

DIRECT REPLY TO:

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One Columbus Circle, NE
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Room G-255, North Lobby
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<http://www.jpml.uscourts.gov>

January 3, 2007

Michael W. Dobbins, Clerk
Everett McKinley Dirksen U.S. Courthouse
219 South Dearborn Street
Chicago, IL 60604

Re: MDL-1715 -- In re Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

(See Attached CTO-12)

Dear Mr. Dobbins:

I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on December 18, 2006. As stipulated in Rule 7.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Jeffery N. Lüthi
Clerk of the Panel

By 
Deputy Clerk

Attachment

cc: Transferee Judge: Judge Marvin E. Aspen
Transferor Judges: (See Attached List of Judges)
Transferor Clerks: (See Attached List of Clerks)

JPML Form 36

DEC 18 2006

FILED
CLERK'S OFFICE

DOCKET NO. 1715

BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING
PRACTICES LITIGATION**

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO-12)

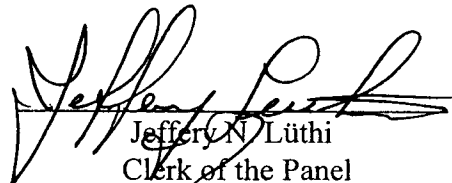
On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 115 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

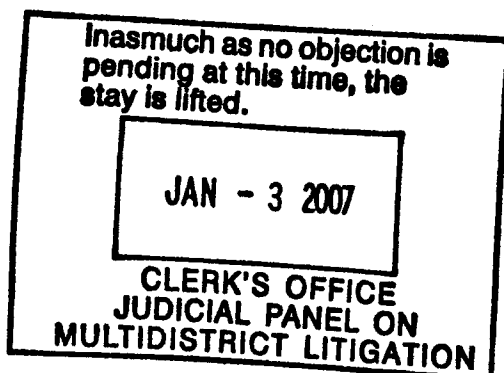
It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:


Jeffery N. Lüthi
Clerk of the Panel



SCHEDULE CTO-12 - TAG-ALONG ACTIONS
DOCKET NO. 1715
IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES
LITIGATION

DIST. DIV. C.A. #

CASE CAPTION

GEORGIA NORTHERN
GAN 1 06-2710

Annette M. Lindsey v. Ameriquest Mortgage Co., et al.

INDIANA SOUTHERN
INS 1 06-1086

Sherry K. Blackburn, et al. v. Ameriquest Mortgage Co., et al.

MASSACHUSETTS

MA 1 06-11779
MA 1 06-12069
MA 3 06-30176
MA 4 06-40247

Jennifer A. Chandler, et al. v. Ameriquest Mortgage Co.
Vincent E. Kelleher v. Ameriquest Mortgage Co.
Paul R. Zaremba, et al. v. Ameriquest Mortgage Co.
Deborah J. Davis v. Argent Mortgage Co., LLC

MICHIGAN EASTERN
MIE 2 06-15281

Stacie L. Morse, et al. v. Ameriquest Mortgage Co., et al.

MICHIGAN WESTERN

MIW 5 06-176
MIW 5 06-177
MIW 5 06-180
MIW 5 06-181
MIW 5 06-182
MIW 5 06-183
MIW 5 06-184
MIW 5 06-185
MIW 5 06-189
MIW 5 06-194
MIW 5 06-196
MIW 5 06-198
MIW 5 06-201
MIW 5 06-202

Donald Roelofs, et al. v. Argent Mortgage Co., LLC, et al.
Yvonne D. Nimox v. Ameriquest Mortgage Co., et al.
Lamar Gray, Sr., et al. v. Argent Mortgage Co., LLC, et al.
Steven B. Hodor, et al. v. Ameriquest Mortgage Co., et al.
Clarence Wayland v. Ameriquest Mortgage Co., et al.
Terrance L. Shepard, et al. v. Ameriquest Mortgage Co., et al.
Jeffrey Bush, et al. v. Ameriquest Mortgage Co., et al.
Don Sturgis v. Ameriquest Mortgage Co.
Ira C. Thompson v. Ameriquest Mortgage Co., et al.
Norman Martin, et al. v. Ameriquest Mortgage Co., et al.
Lori Ann Dussia v. Ameriquest Mortgage Co., et al.
Michele M. Montgomery, et al. v. Ameriquest Mortgage Co., et al.
Everett Washington, et al. v. Ameriquest Mortgage Co., et al.
Carolyn Archer, et al. v. Ameriquest Mortgage Co., et al.

PENNSYLVANIA EASTERN
PAE 2 06-4664

Helen Griffin v. Ameriquest Mortgage Co., et al.

RHODE ISLAND

RI 1 06-425
~~RI 1 06-494~~
~~RI 1 06-495~~

Sigismund I. Ogun, et al. v. Ameriquest Mortgage Co.
~~Richard Fagnant, et al. v. Ameriquest Mortgage Co.~~
~~Anna M. Kielczewski v. Ameriquest Mortgage Co.~~

INVOLVED COUNSEL LIST (CTO-12)

DOCKET NO. 1715

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DOCKET NO. 1715

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United States District Court
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DOCKET NO. 1715

IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION

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